

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, June 24, 2019**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:00 p.m. on Monday, June 24, 2019 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief Jim Arie led the Pledge of Allegiance.

ROLL CALL

Upon roll being called the following answered present: Trustees Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, Kate Duncan, Emily Young, and President Karen Darch. Trustees Jason Lohmeyer and Jeff Janssen were absent. The following personnel also attended the meeting: Scott Anderson, Village Manager; Patty Dowd Schmitz, Communications and Events Director; Greg Summers, Director of Development Services; Jeremie Lukowicz, Director of Public Works; Becky Bateman, Attorney; Melanie Marcordes, Assistant to the Village Manager; Jim Arie, Fire Chief; Dave Dorn, Police Chief; and Bob Susnjara, reporter.

In compliance with the provisions of Chapter 11, "Rules for Participation in Meetings via Electronic Means" of Title 1, "Administration", of the Village of Barrington Village Code, no member participated in said meeting via electronic means.

CONSIDERATION OF MODIFICATIONS TO AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda that was presented. The following changes were made to the Agenda: Items 4ii.h, 4ii.i, and 4ii.j will be removed from tonight's Agenda.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Wondrasek to set the Agenda as presented.

ROLL CALL: Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, absent; Trustee Duncan, aye; Trustee Young, aye; and President Darch, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION COMMENTS. None

PROCLAMATIONS

- a. Recognizing and Honoring Hannah Sullivan and Allison Lacy as State of Illinois Top High School Innovators of the Year. The proclamation was read by Trustee Kate Duncan.

President Darch noted that all Proclamations are listed on the Village's website.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Duncan and seconded by Trustee Young to approve the minutes of June 10, 2019 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, absent; Trustee Duncan, aye; Trustee Young, aye; and President Darch, aye. President Darch declared the motion passed.

REPORTS OF VILLAGE OFFICIALS:

1. President Darch noted the following:
 - a) The Fourth of July events are coming up next week. All citizens are invited to participate. See the Village's website for details of these events.

- b) The Big Iron Horse Restaurant has moved to Park Avenue. Citizens are encouraged to go and visit them at their new location.
- c) A brief update of legislation in Springfield was discussed. Additionally, support to Barrington is provided by the IML and BACOG.

2. **VILLAGE STAFF REPORTS** – Fire Chief Jim Arie provided an update regarding lightning and thunderstorm awareness.

3. **COMMITTEE REPORTS**
None.

4. **CONSENT AGENDA** - Consideration of an "Omnibus Vote (*)."
Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees. These are items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, and 4ii*g.**

President Darch identified those items to be included on the Consent Agenda.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

President Darch listed the following items to be included on the Consent Agenda.

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** 2018 Comprehensive Annual Financial Report (CAFR)
- *b. **MOTION TO APPOINT** Jason Pinshower to the Cultural Commission, Term Ending May 2021
- *c. **MOTION TO REAPPOINT:** Cultural Commission Members
- *d. **MOTION TO RATIFY APPOINTMENT** of Robert Windon to the Plan Commission and Zoning Board of Appeals, Term Ending December 31, 2022
- *e. **RESOLUTION #19-4877:** Authorizing and Approving a Purchase Order for the Purchase of Five (5) APX 8000 Motorola Radios
- *f. **RESOLUTION #19-4878:** Authorizing and Approving the Designation of One or More Freedom of Information Act (FOIA) Officer(s) for the Village of Barrington
- *g. **ORDINANCE #19-4064:** Granting a Variation from Section 9-8-4(B) of the Barrington Village Code Re: Property of Mathew Varghese and Leena Varghese 747 Prairie Avenue (P.I.N. 01-01-402-041)
- h. **ORDINANCE #19-xxxx:** Approving and Authorizing the Renewal and Execution of a Certain Office Lease Between the Village of Barrington (as Lessor) and Barrington Area Conservation Trust (as Lessee) for Certain Space Within Barrington's White House Located at 145 W. Main Street
- i. **ORDINANCE #19-xxxx:** Approving and Authorizing the Renewal and Execution of a Certain Office Lease Between the Village of Barrington (as Lessor) and Barrington

Children's Charities (as Lessee) for Certain Space Within Barrington's White House
Located at 145 W. Main Street

- j. **ORDINANCE #19-xxxx:** Approving and Authorizing the Renewal and Execution of a Certain Office Lease Between the Village of Barrington (as Lessor) and Let It Be Us (as Lessee) for Certain Space Within Barrington's White House Located at 145 W. Main Street

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Sholeen to approve the taking of a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, and 4ii*g as presented.

ROLL CALL: Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, absent; Trustee Duncan, aye; Trustee Young, aye; and President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/ or motions.

MOTION: A motion was duly made by Trustee Young and seconded by Trustee Duncan to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g as presented.

ROLL CALL: Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, absent; Trustee Duncan, aye; Trustee Young, aye; and President Darch, aye. President Darch declared the motion to take a single roll call vote to approve the Consent Agenda passed unanimously.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

8. WARRANTS LIST – 6/24/2019 - \$760,195.39 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Sholeen to approve the payment of bills included in the Warrants List for the period ending 6/24/2019 in the amount of \$760,195.39 as presented.

ROLL CALL: Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, absent; Trustee Duncan, aye; Trustee Young, aye; and President Darch, aye. President Darch declared the motion passed.

COMMENTS - "ROUND THE TABLE"

President Darch -She extended her best wishes to Greg Summers, who will be leaving the Village staff and taking a new position in Orland Park. President Darch thanked him for his 11 years of service to the Village.

Trustee Lohmeyer – absent.

Trustee Sholeen – He extended his best wishes to G. Summers regarding his new position. The Fourth of July Parade is next week. He hopes that all participate in the various Fourth of July events.

Trustee Wondrasek – She thanked G. Summers for his service to the Village. Additionally, she mentioned that we will miss you.

Trustee Janssen – absent

Trustee Duncan – She expressed her thanks to G. Summers for his service to the Village. Trustee Duncan expressed her congratulations to Hannah Sullivan and Allison Lacy as State of Illinois Top High School Innovators of the Year.

Trustee Young – She expressed her thanks to G. Summers for his service to the Village. Trustee Young expressed her congratulations to Hannah Sullivan and Allison Lacy as State of Illinois Top High School Innovators of the Year.

President Darch noted that the next regular Village Board Meeting will be held Monday, July 15, 2019 at 8:00 p.m. in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Wondrasek to adjourn the Regular Meeting of the President and Board of Trustees on Monday, June 24, 2019 at 8:19 p.m.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned.

Tony Ciganek, Village Clerk